

January 10, 1964

Captain W. P. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Revill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: Criminal Intelligence (6)
MARION T. STEENSON

Sir:

Pursuant to the instructions of Captain W. P. Gannaway, the SUBJECT investigation was conducted and the following report submitted.

Confidential Informant T-1 was interviewed and reported that the SUBJECT, a white male, was born 1921 and is a native of Texas. He entered the United States Army in 1949 and served until he was honorably discharged in 1952. Upon discharge from the Army, the Subject obtained employment with NORRIS DAIRY PRODUCTS COMPANY, 3138 Quebec street, ME 1-1170, as an accountant and stayed with this organization until 1961. In 1961 he was reported to have resigned from this firm and became associated with HENRY J. PETERS, CPA, 2020 Adolphus Towers Building. T-1 reported that the SUBJECT is at present co-owner of the firm STEENSON & MUNGER, Certified Public Accountants, 2020 Adolphus Towers Building. This source reported that the SUBJECT is married, Wife's name, CLYDIA and that he is buying his home at 717 Northhill street, Richardson, Texas. Residence telephone number, AD 5-7660. SUBJECT has a very good credit rating, with no outstanding accounts.

Confidential Informant T-2 reported that the SUBJECT, a white male 42 years of age and a native of Texas, served in the United States Army from 1949 until 1952 when he was discharged. He then became employed with NORRIS DAIRY PRODUCTS COMPANY as an accountant, staying with this firm until 1961 when he left this employment and became associated with HENRY J. PETERS, CPA. T-2 reported that the SUBJECT became a Certified Public Accountant in February of 1963. That on April 12, 1963, the SUBJECT and NORA E. MUNGER, an accountant who had been with the Henry J. Peters, CPA Firm for several years, formed a partnership and purchased the firm from Henry J. Peters for a consideration that will be retained within a one year period. The SUBJECT estimates that the firm, now INDEXED 740 INITIALS 5

operating as Steenson & Munger will have a \$30,000.00 Annual income. He states that they will be doing business as a general accounting firm for local businesses. That clients are to be charged on a fixed fee annual basis with collections on 30 day terms. The SUBJECT and NORA B. MUNGER are both Certified Public Accountants, both are active in the firm and are unassisted in the operation. He stated that the office space is rented on a monthly basis at a fee of \$305.00 per month. The source reported that with SUBJECT'S firm, all accounts receivable remain current and are collectible. That the firm has two outstanding notes, one for \$20,000.00 at a local bank, this note being due and payable April 1, 1965. This is the consideration due on the purchase of the firm from Henry J. Peters. The other note is to the same bank, in the amount of \$3,000.00, with monthly payments of \$150.00. The firm maintains a checking account ranging from \$2,00.00 to \$3,00.00 in this same bank. The firm maintains a favorable credit rating. Personal credit history on SUBJECT reflects one note on his home, with no outstanding monthly or quarterly accounts. Excellent credit rating.

The indices of the Records Bureau of the Dallas Police Department were searched regarding Marion T. Steenson by Daisy Wyatt, Clerk, with negative results.

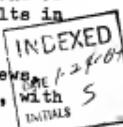
The indices of the Identification Bureau of the Dallas Police Department were searched regarding the SUBJECT. Search was made by Miss Lanell, civilian clerk, and revealed that there was not arrest or criminal record on the SUBJECT, but that he had made an application for a Chauffeur's License, C-11602 - City of Dallas, on April 30, 1954.

The indices of the Traffic Section of the Records Bureau of the Dallas Police Department were searched by Mrs. Knight, civilian clerk, and revealed that on 4-10-62, the SUBJECT was issued a traffic citation and charged with speeding, 40 mph in a 30 mph zone. Residence address of 717 Northhill, Richardson, Texas was given on the citation. The SUBJECT has Texas operator's license number 0690381, that is current with no recalls and with no operator restrictions on it. At the time of the arrest and issuance of the citation, SUBJECT was driving a Ford sedan (late model) bearing Texas 1962 license NT-9625.

The indices of the Dallas County Sheriff's Department Identification Bureau and Warrant Office were searched regarding the SUBJECT, with negative results. Search made by Deputy Sanders.

The indices of the Local office of the Federal Bureau of Investigation were searched by an agent, with negative results in regards to the SUBJECT.

The indices of the Library of the Dallas Morning News, local daily news paper, were searched regarding the SUBJECT, with negative results.



The indices of the City of Dallas Public Library, Publications on Certified Public Accountants, revealed that the SUBJECT is a Certified Public Accountant in good standing and enjoying a good reputation.

On February 12, 1963, JACK LEON RUBY was arrested at the Burgundy Room of the Adolphus Hotel and charged in City Court, with simple assault on one DONALD ROT TABON. On this charge, the SUBJECT was listed as a witness. The arresting officer had listed the SUBJECT as N. T. STINSON. The SUBJECT was interviewed on 1-8-64 and stated that he had been in the Burgundy Room on the night the incident occurred. That he observed the finish of the incident. He stated that he could say that one of the participants was bruised and bloody but that he could not identify either principal. He stated that after the officer had come to the scene and all parties had departed, some one told him that the man that had beaten the victim was the 'bouncer' at the Carousel Club. The SUBJECT stated that there was nothing else he could tell about this incident and that although he now knows that one of the men was JACK RUBY, he did not know the man at that time. He did not know why the fight started.

Respectfully submitted,

L. D. Stringfellow
L. D. Stringfellow, Detective
Criminal Intelligence Section

EVALUATION: Informants believed to be reliable.



IN 25-158